

**NOTICE OF SPECIAL BOARD MEETING  
OF THE  
STATE TRANSPORTATION BOARD  
10:00 A.M., Tuesday, June 7, 2005  
Arizona Department of Transportation (ADOT)  
State Transportation Board Room, Room 147  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, June 7, at 10:00 a.m., at the Arizona Department of Transportation (ADOT), 206 South 17<sup>th</sup> Avenue, in the Board Room (Room 147), 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, June 7, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The Pledge of Allegiance led by Chairman Dallas Gant.

**The Agenda consists of the following for Information, Discussion, Action as Required:**

**CONSTRUCTION CONTRACT** (Action As Noted)

Interstate Federal-Aid (required FHWA concurrence and compliance with DBE regulations)

*ITEM 1:	BIDS OPENED:	May 26, 2005
	HIGHWAY:	HOLBROOK – LUPTON HWY (I-40)
	SECTION:	Querino - Hawthorne
	COUNTY:	Apache
	ROUTE NO:	I-40
	PROJECT:	040 AP 342 H613901C IM-HES-040-E(003)B
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving
	AMOUNT:	\$ 11,795,259.00
	STATE ESTIMATE:	\$ 11,389,968.50
	\$ OVER:	\$ 405,290.50
	% OVER:	3.6%
	NO. BIDDERS:	2
	RECOMMENDATION:	AWARD

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity.

For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 31<sup>st</sup> day of May, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board